

INTAKE UNIT 100A
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UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

In the Matter of the Search of

(Briefly describe the property to be searched
or identify the person by name and address)

Case No.

15-1286(M)

- One (1) Laptop Computer Toshiba Satellite C55D-A5240 serial 9D107804Q.

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Judicial District of Puerto Rico
(identify the person or describe the property to be searched and give its location):

- One (1) Laptop Computer Toshiba Satellite C55D-A5240 serial 9D107804Q.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Affidavit in support. Attachments A and B.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before

9/18/15

(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10 p.m.☒ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge

Marcos E. López

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____.

Date and time issued: 9/4/15 at 4:22 p.m.

Judge's signature

MARCOS E. LOPEZ
U.S. Magistrate Judge

Printed name and title

City and state: San Juan, Puerto Rico

Return

Case No.:

315 CR 00458

Date and time warrant executed:

12-21-2016

Copy of warrant and inventory left with:

CCV Robert Perduski

Inventory made in the presence of:

SA Vazquez Jose / SA Mitchell Perez

Inventory of the property taken and name of any person(s) seized:

1- Laptop Computer Toshiba Satellite C55D-A 5240

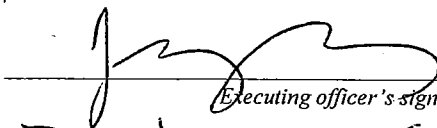
Serial 9D107804Q

Analysis done by CCV vsps oig received 1-11-2016

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 2-1-2016


 Executing officer's signature

JOSE Vazquez S/A

Printed name and title

 RECEIVED
 JUDGE J. J. GORDON
 JUDGE J. J. GORDON

SAN JUAN, PR
Item Submission Form

DATE PRINTED: 12/31/2015
TIME PRINTED: 06:44 PM GMT

Case #: 15UISJ2182HC07HC
Item ID: 14345-18

Category:: COMPUTERS
Description: Toshiba laptop black with cord,
password:
bernalice235

Old Date Field:
Location: Item currently 'Checked Out'

Case #: 15UISJ2182HC07HC
Item ID: 14345-19

Category:: COMPUTERS
Description: Desktop Omega brand looks to be a homemade computer. Used for
business. No powercord and may not function.

Old Date Field:
Location: Item currently 'Checked Out'

Case #: 15UISJ2182HC07HC
Item ID: 14345-22

Category:: DIGITAL MEDIA
Description: USB drive attache unknown
Old Date Field:
Location: Item currently 'Checked Out'

Case #: 15UISJ2182HC07HC
Item ID: 14345-25

Category:: DIGITAL MEDIA
Description: SD cards 3 each
8 mb
16 mb
512 mb
Old Date Field:
Location: Item currently 'Checked Out'

Case #: 15UISJ2182HC07HC
Item ID: 14345-29

Category:: CELL PHONE
Description: Iphone 6 IMEI 358373066087809. passcode 9925 telephone belongs to
Daniel Lopez 787-403-1441
Old Date Field:
Location: Item currently 'Checked Out'

Case #: 15UISJ2182HC07HC
Item ID: 14345-30

Category:: CELL PHONE
Description: iphone 6 IMEI 359236060013205. passcode 0206 telephone belongs to
Edna Rivera 787-403-1471
Old Date Field:
Location: Item currently 'Checked Out'

Case #: 15UISJ2182HC07HC
Item ID: 14345-32

Category:: DIGITAL MEDIA
Description: USB storage devices wrist band. One red one black.
Old Date Field:
Location: Item currently 'Checked Out'

Submitted By: 

DATE: 12/31/15

Received By: 

DATE: 1-11-2016